



Town of Arlington, Massachusetts
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Minutes 05/09/2011

BOARD OF SELECTMEN

Meeting Minutes

Monday, May 9, 2011

7:00 p.m.

Present: Ms. Rowe, Chair, Mr. Greeley, Vice Chair, Mrs. Mahon, Ms. LaCourt and Mr. Dunn.
 Also present: Mr. Sullivan, Ms. Rice and Mrs. Sullivan

FOR APPROVAL

1. CONSENT AGENDA (one vote required for approval of all items)

- a. Minutes of Meetings: May 2, 2011
 Ms. LaCourt moved approval. SO VOTED (4-0-1)
 Mr. Greeley abstained.
- b. Permit for Memorial Day Parade, 5/30/11
 William F. McCarthy, Director of Veterans' Services
- c. 2nd Annual Friends of Arlington Council on Aging 5K Road Race, September 11, 2011
 Art Budnick, President, Friends of ACOA
 Ms. LaCourt moved approval. SO VOTED (5-0)

2. Vote: CDBG Requests for 2011-2012 Funding

Carol Kowalski, Director of Planning

Ms. LaCourt explained the process the committee used in determining the funding of the requests.

Mr. Harrington, 74 Columbia Road, asked the Board to fund the AHS scholarship request from \$8,000. to the requested \$50,000. He pointed out that in FY12 the high school is no longer funding athletic scholarships; instead they will fund them out of athletic fees paid by player parents. Mr. Harrington stated that 1) it was the right choice to make to help the 500 families who utilize the scholarships, especially in lieu of the upcoming override and 2) funding the athletic scholarships fulfills the first priority of funding government operations.

Ms. LaCourt moved approval. SO VOTED (5-0)

LICENSES & PERMITS

3. Request: Outside Furniture Permit

Ilir Velagoshti d/b/a Gemma Italian Ristorante, 319 Broadway

Mr. Greeley moved approval subject to conditions set forth and working with the Town Manager and Board of Health to keep Broadway Plaza clean. SO VOTED (5-0)

Mrs. Mahon requested that deliveries be made via the back alley way.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

4. Vote: Support Letter, Mass. Ave. Corridor Project

Laura Wiener, Senior Planner

Mr. Greeley moved to table.

SO VOTED (5-0)

Addendum

7:00 p.m. Public Hearing

1. Request: Transfer of Common Victualler and Beer & Wine License
Aruno Thai, Inc. d/b/a Thai Moon (Pichai Chairatthanawanit)
John Leone, Esq.
Mr. Greeley moved approval subject to conditions set forth. SO VOTED (5-0)

2. Vote: Article 38 Disposition of Real Estate/Parmenter School
Article 39 Disposition of Real Estate/Crosby School
Consider substitute motions
Brian Sullivan, Town Manager
After some discussion regarding deed restrictions it was decided that Ms. Rowe, Ms. LaCourt, and Mr. Dunn will be part of the sub-committee during negotiations. At that time either a land disposition agreement or deed restriction can be decided as part of the negotiations. Ms. Rice pointed out that it is up to the Selectmen to vote/authorize sale of the properties and that the amounts can not be lower than (still to be approved by Town Meeting):
-Parmenter with land: \$1,700,000.
-Crosby with land: \$1,300,000.
Mr. Dunn moved approval. SO VOTED (5-0)

Mrs. Mahon moved to convene to Town Meeting. SO VOTED (5-0)

A true record: Attest

Mary Ann Sullivan
Selectmen's Office

Next scheduled meeting of BoS May 23, 2011.

REFERENCE LIST OF DOCUMENTS:

1. -Draft minutes 5/2/11
-Dept. of Veteran's Services Memorial Day Parade request
-Council on Aging Running with Friends request
2. -Dept. of Planning & Community Development CDBG funding request for 7/1/11-6/30/12
-Stephen Harrington CDBG Allocation/Budgets FY12 handout
3. -License Application Report for Gemma outside furniture request
-M.Ruderman email complaint re: Gemma request/delivery trucks illegally parked in front of Alton St. home
4. -BoS letter re: Project #604687/Reconstruction of Mass. Ave.

ADDENDUM

1. -Thai Moon abutter notification
2. -Substitute motion-Disposition of Real Estate/Parmenter School
-Substitute motion-Disposition of Real Estate/Crosby School